

Bluff Service Area Board of Trustees

PO Box 310 Bluff UT 84512 435-672-9996

Regular meetings are held at 7:00pm on the first Wednesday of every month at the Bluff Service Area Office. Requests for adding agenda items may be submitted by mail or given to any board member at least 7 days before the meeting.

Chairman: Rick Reeb, Vice Chair: Mark Bond, Members: Cindy Tumeh, Larue Barton, Wes Shook

AGENDA

Wednesday, July 13, 2016

7:00pm: Call to order (with electronic roll call*)

Approval of Minutes; June 8, 2016

Corrections to Agenda to change the order or delete item

Community Comments: (items not on agenda)

Action Items:

Incorporation Committee Report - Brant Murray.

A Approval of: 1) Tetra Tech Inv #51064001 for \$3,411.39 West Bluff
2) Jackson Excavation Inv #7539 for \$91,515.65 West Bluff
3) Jackson Excavation Inv #7548 for \$10,214.00 West Bluff Punch List
4) Fabian VanCott Inv #261087 for \$505.00 East Bluff
5) Bunker Engineering Inv #808 for \$875.00
6) Abajo Archaeology Inv #1253 for \$3,460.00
7) Smuin, Rich & Marsing Inv #33767 for \$925.00

B Ned Krutsky for CC Committee Report & Discussion of Purchase of Tables and Chairs for Community Center. Cost \$4,425.05

C Consider Elizabeth Baird-Bennett Sosa's Application for District Clerk Open Position.

D Discussion of Mark Anderson's reply on Annexation of three parcels of land: 2 BLM parcels along the river south of Bluff and the Copper Cliffs subdivision presently not included within the BSA service area. **Permission to continue BLM Annexation w/ Anderson.**

E Discussion of July 11, 2016 Meeting w/ Marc Stilson of the Division of Water Rights.

F Discussion of Upcoming July 16 Event at CC — Fencing the Leach Field. Preparing Signage for Posting.

Reports from Trustees/Officers:

Treasurer: Financial Report.

General Manager: Kiosk for CC; Contact Info for each Trustee for PMN Site

Clerk: Checks Written. Approval of Bills, signing of checks.

Unfinished Business:

New Business: To Schedule Special Meeting To Prepare for Tax Rate Increase for 2017.

ACTION MAY BE TAKEN BY THE BOARD ON ANY SUBJECTS LISTED ON THE AGENDA

*BSA Trustees shall be allowed to attend a meeting by electronic connection when a quorum is present at that meeting.

In accordance with motions passed by the BSA Board of Trustees on May 19, 2010 and January 5, 2011

- All comments made by audience members during Community Comments will be limited to 3 minutes per person
- All comments made by Trustees are limited to 5 minutes unless the Chair allows for more time.